

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, APRIL 5, 1990
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt,
Bernhardt, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, at the hour of 10:00 a.m. on
Thursday, April 5, 1990.

Said meeting has been called for the purpose of consideration and
direction on a proposed Growth Management Program, and actions
relative to Citywide Impact Fees.

Dated March 21, 1990 MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:05 a.m.

The meeting was recessed by Mayor O'Connor at 12:00 noon to
reconvene at 1:30 p.m.

The meeting was reconvened by Mayor O'Connor at 1:38 p.m. with
Council Members Pratt, Henderson and Filner not present. The
meeting was recessed by Mayor O'Connor at 4:59 p.m. The meeting
was reconvened by Mayor O'Connor at 5:19 p.m. with Council
Members Roberts, Pratt and McCarty not present. Mayor O'Connor
adjourned the meeting at 7:02 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present

- (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Pratt-present
 - (5) Council Member Bernhardt-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (jb; tm)

FILE LOCATION: MINUTES

Apr-5-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (R-90-1498 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275441

19900405

(Continued from the meeting of March 20, 1990, Item 336,
at Mayor O'Connor's request, to allow Dr. Freilich to be
present.)

Consideration and direction on a proposed Growth
Management Program consisting of:

1. Framework Memorandum for Planned Growth Management
Program.
2. General Plan Amendment including the Guidelines
for Future Development and other plan amendments.

3. Council Policies on: (a) Capital Facilities Plan for City-wide Public Improvements, (b) Fiscal Impact Analysis, (c) Development Phasing, and (d) Development Monitoring.
4. Other needed policies, resolutions, and/or ordinances necessary to implement the Growth Management Program.
5. Amendments to the Planned Residential Development Ordinance, the A-1 Zone, Conditional Use Permit Ordinance, Council Policy 600-29, the Floodway Zone and any other ordinance amendment needed to strengthen the policies governing the Future Urbanizing Area.

Adoption of a Resolution accepting the recommendation of the Planning Commission; declaring that the documents before the City Council consisting of the Framework Memorandum, the General Plan Amendment and Council Policies regarding Capital Facilities Plan and Levels of Service, Phasing of Development, Monitoring and Fiscal Impacts all embody a proposal that should be incorporated into a growth management plan; directing the growth management team to finalize the General Plan amendment and policies and return the program to the City Council for action pursuant to the work schedule.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A106-C460;D004-K069.)

Motion by Roberts to take the two issues of extreme importance as follows: (1) Refer the Open Space Tier Three Future Urbanizing issue to the Transportation and Land Use Committee; and (2) Refer the Water Quality issue to the Public Services and Safety Committee. Second by Mayor O'Connor. Failed: Yeas-2,8,M. Nays-1,3,4,5,7. Not present-6.

Motion by Wolfsheimer to (1) Accept the documents before the City Council consisting of framework memorandum, the general plan amendment and the council policies regarding capital

facilities plan and levels of service, phasing of development, monitoring and fiscal impacts and incorporate them into a growth management plan; (2) Direct that the growth management proposals be included within the Planned Growth Management Ordinance (O-90-129) along with proposed revisions submitted by Linda Bernhardt on March 20, 1990, and Abbe Wolfsheimer on April 5, 1990; (3) Return the ordinance to the City Council for adoption following completion of required environmental review; and (4) Direct that the preceding future urbanizing directives be subject to the following: (A) Update the General Plan incorporating for the future urbanizing areas, the identification and mapping of all regional sensitive resources and open space corridors and the identification of regional transportation corridors; (B) Initiate a zoning consistency program to apply the A-1-10 Zone to all lands in the FUA; (C) Amend City Council Policy 600-29 and Zoning Ordinance to remove the 1 DU/4ACRE Clustering incentive. Any clustering shall be subject to City Council approval; (D) The PRD Ordinance will not apply to this area; and (E) Any approvals for CUPs and Accessory Users shall be subject to City Council discretion and revisions per the Bernhardt Memoranda of March 20, 1990. Direct that an ordinance to this effect be brought back to Council in 30 days. Second by Bernhardt. Second withdrawn, motion substituted.

MOTION BY BERNHARDT TO ACCEPT THE DOCUMENTS BEFORE THE CITY COUNCIL CONSISTING OF THE FRAMEWORK MEMORANDUM, THE GENERAL PLAN AMENDMENT AND THE FOUR COUNCIL POLICIES, ALONG WITH PROPOSED REVISIONS SUBMITTED BY LINDA BERNHARDT ON MARCH 20, 1990, AND INCORPORATE THEM INTO A GROWTH MANAGEMENT ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO ADD THE FOLLOWING AMENDMENT FROM ABBE

WOLFSHEIMER'S MEMO OF MARCH 15, 1990: EXPANSION OR WIDENING OF ANY COMPONENT(S) OF THE ROAD SYSTEM SHALL NOT BE DEEMED ACCEPTABLE MITIGATION MEASURE IF THE CITY COUNCIL MAKES FINDINGS THAT: (A) THE PROPOSED EXPANSION OR WIDENING MAINTAINS COMMUNITY AND NEIGHBORHOOD CHARACTER WITHIN THE SPHERE OF IMPACTS AND IS NOT CONSISTENT WITH COMMUNITY PLANS; AND (B) THE ADVERSE IMPACTS GENERATED BY THE PROPOSED PROJECT

CAN BE FULLY MITIGATED BY OTHER MITIGATION MEASURES,
ESPECIALLY IMPROVEMENTS TO THE PUBLIC TRANSPORTATION SYSTEM.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor
O'Connor-yea.

Motion by Wolfsheimer to not refer the following issues to
the Planning Department: (1) The City Council shall hold no
more than two meetings each calendar year to consider
exemptions; and (2) Exemptions may only be granted after the
City Council establishes standards and makes findings that
the project provides extraordinary benefits and that without
such exemption, the applicant would be deprived of the
reasonable use of his or her land. No second.

MOTION BY BERNHARDT TO REFER THE FOLLOWING AMENDMENTS BACK

TO

THE PLANNING DEPARTMENT: (1) THE CITY COUNCIL SHALL HOLD NO
MORE THAN TWO MEETINGS EACH CALENDAR YEAR TO CONSIDER
EXEMPTIONS; (2) EXEMPTIONS MAY ONLY BE GRANTED AFTER THE CITY
COUNCIL ESTABLISHES STANDARDS AND MAKES FINDINGS THAT THE
PROJECT PROVIDES EXTRAORDINARY BENEFITS AND THAT WITHOUT SUCH
EXEMPTION, APPLICANT WOULD BE DEPRIVED OF THE REASONABLE USE
OF HIS OR HER LAND; (3) THE PROVISION OF PUBLIC
TRANSPORTATION ALTERNATIVES SHALL BE GIVEN TOP PRIORITY AS A
PREFERRED MITIGATION MEASURE; (4) THE CITY SHALL NOT GRANT AN
APPLICANT'S APPROVAL UNLESS THE TIMELY PROVISION OF SUCH
FACILITIES IS ASSURED; (5) IMPACT FEES, BONDS, AND/OR OTHER
SIMILAR FINANCIAL GUARANTEES SHALL BE REQUIRED WHERE
APPROPRIATE. WHENEVER FEASIBLE, THE CITY SHALL REQUIRE
PRIVATE DEVELOPMENT TO DEDICATE LAND FOR AND/OR DIRECTLY
CONSTRUCT REQUIRED PUBLIC FACILITIES AS A CONDITION OF
DISCRETIONARY APPROVAL; AND (6) DEVELOPMENT IN AREAS WITH
PRE-EXISTING DEFICIENCIES MAY NOT PROCEED UNTIL THE CITY HAS
DEVELOPED A FINANCING AND PHASING PLAN TO PROVIDE FOR THE
REQUIRED FACILITIES; AND ANY APPLICANT FOR NEW DEVELOPMENT
PAYS HIS OR HER FULL PROPORTIONATE SHARE OF THE COSTS OF
FINANCING THE REQUIRED PUBLIC FACILITIES. Second by
Henderson. Passed by the following vote: Wolfsheimer-yea,
Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO ADD THE FOLLOWING AMENDMENT FROM
ABBE

WOLFSHEIMER'S MEMO OF MARCH 15, 1990: THE GROWTH MANAGEMENT

TEAM IS DIRECTED TO PREPARE IN ORDINANCE FORM THE PROPOSED CAPITAL FACILITIES PLAN AND DEVELOPMENT PHASING PLAN INCLUDING THE 20 YEAR SCHEDULE OF IMPROVEMENTS (INCLUDING FUNDING FOR NEW GROWTH FACILITIES AND DEFICIENCIES), STANDARDS FOR LEVEL OF SERVICE, FEE IN LIEU OF PHASING AND A PROGRAM TO ASSURE ADEQUATE FUNDING IN FUTURE YEARS TO OPERATE AND MAINTAIN PUBLIC FACILITIES. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO ADD THE FOLLOWING AMENDMENT FROM ABBE

WOLFSHEIMER'S MEMO OF MARCH 15, 1990: RETURN NECESSARY ORDINANCE AND GENERAL PLAN AMENDMENTS TO THE CITY COUNCIL FOR ADOPTION FOLLOWING COMPLETION OF REQUIRED ENVIRONMENTAL REVIEW. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO ENSURE THAT THE PRECEDING FUTURE URBANIZING DIRECTIVES SHALL BE SUBJECT TO THE FOLLOWING:

(1) UPDATE THE GENERAL PLAN INCORPORATING FOR THE FUTURE URBANIZING AREAS THE IDENTIFICATION AND MAPPING OF ALL REGIONAL SENSITIVE RESOURCES AND OPEN SPACE CORRIDORS AND THE IDENTIFICATION OF REGIONAL TRANSPORTATION CORRIDORS;
(2) INITIATE A ZONING CONSISTENCY PROGRAM TO APPLY THE A-1-10 ZONE TO ALL LANDS IN THE FUA; (3) AMEND CITY COUNCIL POLICY 600-29 AND ZONING ORDINANCE TO REMOVE THE 1 DU/4ACRE CLUSTERING INCENTIVE. ANY CLUSTERING SHALL BE SUBJECT TO CITY COUNCIL APPROVAL; (3) THE PRD ORDINANCE WILL NOT APPLY TO THIS AREA; AND (4) ANY APPROVALS FOR CUPS AND ACCESSORY USES SHALL BE SUBJECT TO CITY COUNCIL DISCRETION AND REVISIONS PER THE BERNHARDT MEMORANDA OF MARCH 20, 1990. STAFF IS DIRECTED TO BRING AN ORDINANCE TO THIS EFFECT BACK TO CITY COUNCIL. CITY ATTORNEY IS DIRECTED TO RETURN IN 30 DAYS WITH A LEGAL ANALYSIS ON THESE ISSUES. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-nay.

ITEM-602: CONTINUED TO APRIL 23, 1990

(Continued from the meeting of March 20, 1990, Item 337, at Mayor O'Connor's request, to be heard with the companion item on growth management.)

Three actions relative to Citywide Impact Fees:

Subitem-A: (O-90-95)

Introduction of an Ordinance amending Chapter VI, Article 1, of the San Diego Municipal Code by adding Division 25, Sections 61.2501, 61.2502, 61.2503, 61.2504, 61.2505, 61.2506, 61.2507, 61.2508, 61.2509 and 61.2510 relating to Impact Fees.

Subitem-B: (R-90-1422)

Adoption of a Resolution to impose Citywide Impact Fees.
Subitem-C: (R-90-1423)

Adoption of a Resolution rescinding Development Impact Fees for branch libraries and fire facilities as currently charged in the urbanized areas and replacing them with one standard impact fee for libraries and one for fire facilities in all urbanized communities.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: K069-280.)

Motion by Hartley to adopt as amended Item-602 A, B & C referring the issue of the exemptions of enterprise zones, deficient zones, adopted redevelopment areas and designated depressed areas to the City Attorney. Second by Wolfsheimer. Motion substituted.

MOTION BY HARTLEY TO CONTINUE TO APRIL 23, 1990 TO ALLOW ALL COUNCIL MEMBERS TO BE PRESENT AND ALLOW STAFF TIME TO COME BACK WITH A MORE REASONABLE PROPOSAL. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-not present, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-603:

Two actions relative to Growth Management issues:

Subitem-A: (O-90-129) FILED AS A RESULT OF ITEM-601
BEING AMENDED

Introduction of an Ordinance amending Chapter X of the San Diego Municipal Code by amending the title of Article 5 to read "Land Development and Development Agreements," by amending Division 1 by adding the title "Development Agreements," and by adding a new Division 10 entitled "Development Impact Reports," to require

establishment of level of service standards for public facilities and services, including transportation systems, preparation of development impact reports prior to action on proposed discretionary projects, mitigation of the impacts disclosed by those reports, establishment of assessment and fee schedules to assure that new development does not impose a fiscal burden upon existing City property owners, residents and businesses, provide for exemptions from the reporting requirements, and establish a time schedule for implementation of the requirements of the Ordinance.

Subitem-B: (O-90-130) FILED AS A RESULT OF ITEM-601
BEING AMENDED

Introduction and adoption of an Emergency Ordinance which would require establishment of level of service standards for public facilities and services, including transportation systems, preparation of development impact reports prior to action on proposed discretionary projects, mitigation of the impacts disclosed by those reports, establishment of assessment and fee schedules to assure that new development does not impose a fiscal burden upon existing City property owners, residents and businesses, provide for exemptions from the reporting requirements, and establish a time schedule for implementation of the requirements of the Ordinance.

NOTE: 6 votes required for Subitem B.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D004-K069; K-280-294.)

Motion by Roberts to take the two issues of extreme importance as follows: (1) Refer the Open Space Tier Three Future Urbanizing issue to the Transportation and Land Use Committee; and (2) Refer the Water Quality issue to the Public Services and Safety Committee. Second by Mayor O'Connor. Failed: Yeas-2,8,M. Nays-1,3,4,5,7. Not present-6.

Motion by Wolfsheimer to (1) Accept the documents before the City Council consisting of framework memorandum, the general plan amendment and the council policies regarding capital facilities plan and levels of service, phasing of development, monitoring and fiscal impacts and incorporate them into a growth management plan; (2) Direct that the

growth management proposals be included within the Planned Growth Management Ordinance (O-90-129) along with proposed revisions submitted by Linda Bernhardt on March 20, 1990, and Abbe Wolfsheimer on April 5, 1990; (3) Return the ordinance to the City Council for adoption following completion of required environmental review; and (4) Direct that the preceding future urbanizing directives be subject to the following: (A) Update the General Plan incorporating for the future urbanizing areas, the identification and mapping of all regional sensitive resources and open space corridors and the identification of regional transportation corridors; (B) Initiate a zoning consistency program to apply the A-1-10 Zone to all lands in the FUA; (C) Amend City Council Policy 600-29 and Zoning Ordinance to remove the 1 DU/4ACRE Clustering incentive. Any clustering shall be subject to City Council approval; (D) The PRD Ordinance will not apply to this area; and (E) Any approvals for CUPs and Accessory Users shall be subject to City Council discretion and revisions per the Bernhardt Memoranda of March 20, 1990. Direct that an ordinance to this effect be brought back to Council in 30 days. Second by Bernhardt. Second withdrawn, motion substituted.

MOTION BY BERNHARDT TO ACCEPT THE DOCUMENTS BEFORE THE CITY COUNCIL CONSISTING OF THE FRAMEWORK MEMORANDUM, THE GENERAL PLAN AMENDMENT AND THE FOUR COUNCIL POLICIES, ALONG WITH PROPOSED REVISIONS SUBMITTED BY LINDA BERNHARDT ON MARCH 20, 1990, AND INCORPORATE THEM INTO A GROWTH MANAGEMENT ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO ADD THE FOLLOWING AMENDMENT FROM ABBE WOLFSHEIMER'S MEMO OF MARCH 15, 1990: EXPANSION OR WIDENING OF ANY COMPONENT(S) OF THE ROAD SYSTEM SHALL NOT BE DEEMED ACCEPTABLE MITIGATION MEASURE IF THE CITY COUNCIL MAKES FINDINGS THAT: (A) THE PROPOSED EXPANSION OR WIDENING MAINTAINS COMMUNITY AND NEIGHBORHOOD CHARACTER WITHIN THE SPHERE OF IMPACTS AND IS NOT CONSISTENT WITH COMMUNITY PLANS; AND (B) THE ADVERSE IMPACTS GENERATED BY THE PROPOSED PROJECT CAN BE FULLY MITIGATED BY OTHER MITIGATION MEASURES, ESPECIALLY IMPROVEMENTS TO THE PUBLIC TRANSPORTATION SYSTEM. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor

O'Connor-yea.

Motion by Wolfsheimer to not refer the following issues to the Planning Department: (1) The City Council shall hold no more than two meetings each calendar year to consider exemptions; and (2) Exemptions may only be granted after the City Council establishes standards and makes findings that the project provides extraordinary benefits and that without such exemption, the applicant would be deprived of the reasonable use of his or her land. No second.

MOTION BY BERNHARDT TO REFER THE FOLLOWING AMENDMENTS BACK TO THE PLANNING DEPARTMENT: (1) THE CITY COUNCIL SHALL HOLD NO MORE THAN TWO MEETINGS EACH CALENDAR YEAR TO CONSIDER EXEMPTIONS; (2) EXEMPTIONS MAY ONLY BE GRANTED AFTER THE CITY COUNCIL ESTABLISHES STANDARDS AND MAKES FINDINGS THAT THE PROJECT PROVIDES EXTRAORDINARY BENEFITS AND THAT WITHOUT SUCH EXEMPTION, APPLICANT WOULD BE DEPRIVED OF THE REASONABLE USE OF HIS OR HER LAND; (3) THE PROVISION OF PUBLIC TRANSPORTATION ALTERNATIVES SHALL BE GIVEN TOP PRIORITY AS A PREFERRED MITIGATION MEASURE; (4) THE CITY SHALL NOT GRANT AN APPLICANT'S APPROVAL UNLESS THE TIMELY PROVISION OF SUCH FACILITIES IS ASSURED; (5) IMPACT FEES, BONDS, AND/OR OTHER SIMILAR FINANCIAL GUARANTEES SHALL BE REQUIRED WHERE APPROPRIATE. WHENEVER FEASIBLE, THE CITY SHALL REQUIRE PRIVATE DEVELOPMENT TO DEDICATE LAND FOR AND/OR DIRECTLY CONSTRUCT REQUIRED PUBLIC FACILITIES AS A CONDITION OF DISCRETIONARY APPROVAL; AND (6) DEVELOPMENT IN AREAS WITH PRE-EXISTING DEFICIENCIES MAY NOT PROCEED UNTIL THE CITY HAS DEVELOPED A FINANCING AND PHASING PLAN TO PROVIDE FOR THE REQUIRED FACILITIES; AND ANY APPLICANT FOR NEW DEVELOPMENT PAYS HIS OR HER FULL PROPORTIONATE SHARE OF THE COSTS OF FINANCING THE REQUIRED PUBLIC FACILITIES. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO ADD THE FOLLOWING AMENDMENT FROM ABBE WOLFSHEIMER'S MEMO OF MARCH 15, 1990: THE GROWTH MANAGEMENT TEAM IS DIRECTED TO PREPARE IN ORDINANCE FORM THE PROPOSED CAPITAL FACILITIES PLAN AND DEVELOPMENT PHASING PLAN INCLUDING THE 20 YEAR SCHEDULE OF IMPROVEMENTS (INCLUDING FUNDING FOR NEW GROWTH FACILITIES AND DEFICIENCIES), STANDARDS FOR LEVEL OF SERVICE, FEE IN LIEU OF PHASING AND A PROGRAM TO ASSURE ADEQUATE FUNDING IN FUTURE YEARS TO OPERATE AND MAINTAIN PUBLIC FACILITIES. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO ADD THE FOLLOWING AMENDMENT FROM ABBE WOLFSHEIMER'S MEMO OF MARCH 15, 1990: RETURN NECESSARY ORDINANCE AND GENERAL PLAN AMENDMENTS TO THE CITY COUNCIL FOR ADOPTION FOLLOWING COMPLETION OF REQUIRED ENVIRONMENTAL REVIEW. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO ENSURE THAT THE PRECEDING FUTURE URBANIZING DIRECTIVES SHALL BE SUBJECT TO THE FOLLOWING:
(1) UPDATE THE GENERAL PLAN INCORPORATING FOR THE FUTURE URBANIZING AREAS THE IDENTIFICATION AND MAPPING OF ALL REGIONAL SENSITIVE RESOURCES AND OPEN SPACE CORRIDORS AND THE IDENTIFICATION OF REGIONAL TRANSPORTATION CORRIDORS;
(2) INITIATE A ZONING CONSISTENCY PROGRAM TO APPLY THE A-1-10 ZONE TO ALL LANDS IN THE FUA; (3) AMEND CITY COUNCIL POLICY 600-29 AND ZONING ORDINANCE TO REMOVE THE 1 DU/4ACRE CLUSTERING INCENTIVE. ANY CLUSTERING SHALL BE SUBJECT TO CITY COUNCIL APPROVAL; (3) THE PRD ORDINANCE WILL NOT APPLY TO THIS AREA; AND (4) ANY APPROVALS FOR CUPS AND ACCESSORY USES SHALL BE SUBJECT TO CITY COUNCIL DISCRETION AND REVISIONS PER THE BERNHARDT MEMORANDA OF MARCH 20, 1990. STAFF IS DIRECTED TO BRING AN ORDINANCE TO THIS EFFECT BACK TO CITY COUNCIL. CITY ATTORNEY IS DIRECTED TO RETURN IN 30 DAYS WITH A LEGAL ANALYSIS ON THESE ISSUES. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-nay.

ITEM-604: REFERRED TO THE PUBLIC SERVICES AND SAFETY
COMMITTEE

Two actions relative to Water Quality Zones:
Subitem-A: (O-90-131)

Consideration of an Ordinance amending Division 4 of Article 1 of Chapter X of the San Diego Municipal Code by adding Section 101.0408, "Water Quality Zone (WQ)" to define and impose regulations necessary to protect the quality of potable water stored in reservoirs within the City, including Lake Hodges, Lake Murray and Miramar Lake.

Subitem-B: (O-90-133)

Introduction and adoption of an Emergency Ordinance
"Interim Water Quality Zone (WQ)" to define and impose
regulations necessary to protect the quality of potable
water stored in reservoirs within the City, including
Lake Hodges, Lake Murray and Miramar Lake.

NOTE: 6 votes are required for Subitem B.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: K294-310.)

MOTION BY HARTLEY TO REFER ITEM-604 TO THE PUBLIC SERVICES
AND SAFETY COMMITTEE. Second by Pratt. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-not present, Henderson-not present,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-605: (R-90-1661) ADOPTED AS RESOLUTION R-275440

Extending appreciation to Allen Jones for his
outstanding achievements during his fourteen years of
service with the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A040-105.)

MOTION BY FILNER TO ADOPT. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Roberts-not present,
Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 7:02 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: K313).